



**Cold Lake Recreation & Culture Advisory Committee Meeting
Regular Meeting
October 16, 2019 - Energy Centre, Main Floor Board Room, Phase 3**

Representatives:

Chris Holoboff, Chairperson
Lorie Jacobsen, Vice-Chairperson
Bob Buckle, Councilor, Absent with Regrets
Ed Machtmes, Committee Member
Ben Fadeyiw, Councilor, MD of Bonnyville No. 87
Candice Sutterfield, Committee Member
Heather Miller, Recreation Programs & Services Manager
Tina Willier-Piché, Recording Secretary

1. **Call to Order** at 7:31 pm by Chris Holoboff.

2. **Adoption/Additions**

2.1 **Agenda**

2019-053 Moved by Lorie Jacobsen to accept the agenda as presented. 2nd by Ben Fadeyiew. AIF.

CARRIED

2.2 **Minutes of Regular Meeting Held September 18, 2019**

2019-054 Moved by Candice Sutterfield to accept the Regular Meeting Minutes of the RCAC held September 18, 2019. 2nd by Lorie Jacobsen. AIF.

CARRIED

3. **Old Business**

3.1 **Hall of Fame**

Update on Hall of Fame, confirm attendance.

4. **New Business**

4.1 **Application – Development Grant – Cold Lake Filipino Basketball League**

2019-055 Moved by Ben Fadeyiew to approve the Development Grant Application for Cold Lake Filipino Basketball League for the amount of Two Hundred Fifty Dollars (\$250). 2nd by Lorie Jacobsen. 4 Opposed.

DEFEATED

Motion 2019-055 to approve the Development Grant for Cold Lake Filipino Basketball League was defeated due to Policy 097-RC-07 3.2.4 not meeting application criteria. The policy states that "An organization must not have received funding from City Council or other City Departments in the same fiscal year for the same purpose or projects." AIF.

CARRIED



5. Correspondence and Information Items

5.1 Report Form – Cold Lake Men’s Soccer – Special Event Grant

5.2 Financial Form – Grande Parlour – Community Capital Project Grant

5.3 Report Form – Rhino’s U15 Girls Volleyball – Travel Grant

2019-056 Moved by Ed Machtmes to accept Items 5.1 to 5.3 as Information. 2nd by Ben Fadeyew. AIF.

CARRIED

6. In Camera

7. Board Development – Proclamation – Announcements

8. Next Meeting scheduled November 20, 2019 at 7:30 pm, Energy Centre

9. Adjournment at 7:58 pm.

Motion 2019-057 Moved by Ed Machtmes to adjourn. 2nd by Lorie Jacobsen. AIF

CARRIED

Respectfully Submitted:

Tina Willier-Piché
Tina Willier-Piché, Recording Secretary

November 20, 2019
Date

Approved:

Chris Holoboff
Chris Holoboff, Chairperson

Nov. 20, 2019
Date

Heather Miller
Heather Miller, Staff Advisor

Nov 20, 2019
Date